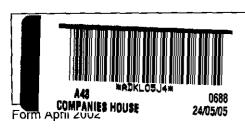


Bulk Cd. 363a

		•	(MI)
Please complete in ty or in bold black capita		<b>Annual Return</b>	011356
CHFP029	mpany Number	1512178	<del></del>
Compa	any Name in full	CANDOVER INVESTMENTS PLC	
		L	
	•	Day Month Year	
Date of this return The information in this return		1 5 /0 5 /2 0 0 5	
Date of next return If you wish to make you to a date earlier than the of this return please sho Companies House will t at the appropriate time.  Registered Office Show here the address this return.  Any change of registered office	r next return e anniversary ow the date here. hen send a form	Day Month Year  1  5  0  5  2  0  0  6  20 Old Bailey  London	
must be notified on form 287.	County / Region	L	
	UK Postcode	EC4M 7LN	
Principal business	s activities		
Show trade classification for the principal activity		6523	
If the code number can give a brief description			



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Page 1

Register of members	is not kept at the	Capita Registrars				
registered office, state here	e where it is kept.	Bourne House, 34 Beckenham Road				
	Post town	Beckenham				
	County/Region	Kent UK Postcode B R 3 4 T				
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it	enture holders, register or part ne registered	UK Postcode				
Company type						
Public limited company						
Private company limited by s	shares					
Private company limited by g	guarantee without					
Private company limited by section 30	shares exempt under	Please tick the appropriate box				
Private company limited by gunder section 30	guarantee exempt					
Private unlimited company v	vith share capital					
Private unlimited company v	vithout share capital					
Company Secretary	,	Details of a new company secretary must be notified on form 288a.				
* Voluntary details (Please photocopy Name						
this area to provide details of joint sec-	01,107 1110					
retaries).  †† Tick this box if the	Forename(s)	Alistair				
address shown is a service address for	Surname	PEEL				
the beneficiary of a Confidentiality Order	Address <sup>††</sup>	73 Woburn Avenue				
granted under section 723B of the Companies Act 1985	_					
otherwise, give your usual residential	Post town	(Theydon Bois				
address. In the case of a corporation, or Scottish firm, give the	County/ Region	Essex				
registered or principal office address	Country					
If a partnership give the names and addresses of the partners or the name of the partnership and office address.						

<b>Directors</b> Please list directors in alp	habeti	cal order.	Details of new direct	ors mus	st be notified o	n form 288a	
N	ame	* Style / Title	I				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	Day Month 0 9 /0 3 /1	Year	3		
rate or firm name.		Forename(s)	Stephen William				
†† Tick this box if the address shown is a service address for		Surname	CURRAN				
the beneficiary of a Confidentiality Order		Address <sup>††</sup>	21 Ovington Street				
granted under section 723B of the Companies Act 1985	L						····
otherwise, give your usual residential address. In the case		Post town	London				
of a corporation, or Scottish firm, give the registered or principal		County / Region			UK Postcode	e <u> S  W 3  </u>	[2 J A
office address		Country	England		Nationality	British	
	Busi	ness occupation	Company Director				
* Voluntary details.							
	lame	* Style / Title	1				
<b>Directors</b> In the case of a director that			Day Month	Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	0 4/0 4/1	<u> 19 14</u>	.[7		
rate or firm name.		Forename(s)	Gavin Douglas				
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	FAIRSERVICE				<del></del>
	П	Address <sup>††</sup>	Parr House		<u> </u>		
723B of the Companies Act 1985			2 Wolsey Close, Wir	nbledon			·····
otherwise, give your usual residential address. In the case		Post town	London				
of a corporation, or Scottish firm, give the registered or principal		County / Region	L		UK Postcode	S W 2 0	0 D D
office address		Country	England		Nationality	British	

Business occupation | Company Director

<b>Directors</b> Please list directors in all	ohabeti	ical order.	Details of new directors mus	st be notified o	n form 288a	
N	ame	* Style / Title	1			
Directors In the case of a director that is a corporation or a Scottish firm, the		·	Day Month Year  2   7 / 0   7 / 1   9   5	19		
name is the corporate or firm name.		<b>F</b> (-)	Gerald Edgar			
th Tick this box if the address shown is a service address for the beneficiary of a		Surname	GRIMSTONE			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	34 Boscobel Place			
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcod	e S W 1 W	9 P E
office address		Country	England	Nationality	British	
	Busi	ness occupation	Director			
* Voluntary details.						
Directors In the	lame	* Style / Title	L			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 0 /0 9 /1 9 3	<u>[6</u>		
		Forename(s)	Antony Peverell			
tt Tick this box if the address shown is a service address for		Surname	[HICHENS			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	Flat 0			
723B of the Companies Act 1985		-	9 Warwick Square			<u> </u>
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcod	le [S [W [1 [V	2 A A
office address		Country	England	Nationality	British	

Business occupation | Company Director

Directors Please list directors in all	ohabeti	cal order.	Details of new directors mus	it be notified o	n form 288a	
•	lame	* Style / Title	I			
<b>Directors</b> In the case of a director that is a corporation or a		·	Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 0 /0 4 /1 9 4	9		
		Forename(s)	Nicolas Anton			
th Tick this box if the address shown is a service address for		Surname	LETHBRIDGE			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	20 Crooms Hill			
723B of the Companies Act 1985			Greenwich			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcod	SE 1 0	8 E R
office address		Country	England	Nationality	British	
	Busi	ness occupation	Company Director	<del> </del>		
* Voluntary details.						
1	Name	* Style / Title	1			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year  0 8 / 0 1 / 1 9 4	. [9		
		Forename(s)	Christopher			
tt Tick this box if the address shown is a service address for		Surname	RUSSELL			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	30B Cadogan Square			
723B of the Companies Act 1985		•				
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcoo	le S W 1 X	<u>ด โา โห</u>
office address		Country	England	Nationality	British	
	Busit	ness occupation	L FINANCIAL	(ons	JULTANT.	

Directors Plêase list directors in all	phabetic	cal order.	Details of new directors mus	st be notified on	form 288a	
N	ame	* Style / Title	[Mr			
<b>Directors</b> In the case of a director that is a corporation or a			Day Month Year	10		
Scottish firm, the name is the corporate or firm name.			0 3 /0 3 /1 9 4	3		
tt Tiek this hav if the		Forename(s)	RICHARD ANTHONY			
th Tick this box if the address shown is a service address for		Surname	STONE			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	48 NORTH PARK			
Companies Act 1985					<u></u>	
otherwise, give your usual residential address. In the case		Post town	GERRARDS CROSS			
of a corporation, or Scottish firm, give the registered or principal		County / Region	BUCKINGHAMSHIRE	UK Postcode	S [L [9 [	8 J P
office address		Country	England	Nationality	British	
	Busi	ness occupation	COMPANY DIRECTOR			
* Voluntary details.						
Directors In the	Name	* Style / Title				
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth		_[7		
		Forename(s)	James Glynn			
th Tick this box if the address shown is a service address for		Surname	WEST			
the beneficiary of a Confidentiality Order granted under section	П	Address <sup>††</sup>	Orchard House			
723B of the Companies Act 1985			Eastling	<u> </u>		<u> </u>
otherwise, give your usual residential address. In the case		Post town	Faversham			<del></del>
of a corporation, or Scottish firm, give the registered or principal		County / Region	Kent	UK Postcode	M E 1 3	0 A Z
office address		Country	England	Nationality	British	

Business occupation | Company Director

### ssued share capital

Enter details of all the shares in issue at the date of this return.

#### Class

(e.g. Ordinary/Preference)

## Number of shares issued

#### Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Ordinary 250	21856615	£ 5,464,153.75	/
	<u></u>			
	L			
	Totals	21856615	£ 5,464,153.75	V
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the per	riod		
returns.	A list of changes is enclosed	on paper	in another format	
	A full list of shareholders is enclosed	sed	✓	
Certificate	I certify that the information given and belief.	in this return is t	true to the best of my Kr	nowledg
Signed	Mid. C. Peel	Date	16/05/2005	
†Please delete as appropriate.	† a <del>director</del> /secretary			1
if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes (er	con	tinuation sheets	
You do not have to give any contact information in the box opposite but if	IRVINE, SCOTT			<u>-</u>
you do, it will help Companies House to contact you if there is a query on the	20 Old Bailey, London, England,	, EC4M 7LN.		
form. The contact information that you give will be visible to searchers of the	Tel	020 7895 283	37	
public record.	DX number   DX	exchange		



# List of past and present shareholders Schedule to form 363a

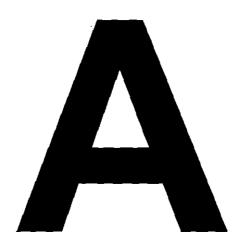
CHFP029	CH	F	Pθ	2	
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Company Number	1512178 إ
	<u> </u>

#### **Company Name in full**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
1					
Address					
1					
1					
1					
UK Postcode LLLLLLL					
Name					
<u> </u>	1				
Address					
<u> </u>	]				
<u> </u>					
1					
UK Postcode LLLLLL					
Name					
1					
Address					
<u> </u>					
1					
l .					
UK Postcode LLLLLL					



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 1512178

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE - 08457 573991** 

WEB CUSTOMERS PHONE - 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER